# Kentucky Board of Certification of Water Treatment and Distribution System Operators

## **Meeting Minutes**

April 15, 2013

#### I. Call to order

Barry Bolin, chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 1:30 p.m. EDT, on April 15, 2013, in Louisville, Kentucky.

#### II. Roll call

Lisa Butler conducted a roll call. The following persons were present:

Barry Bolin, chairman

Ed Story, vice chairman

Julie Roney, executive secretary/treasurer

Chris Spriggs, member

Bill Wulfeck, member

Aaron Keatley, deputy commissioner, DEP

Julia Kays, Division of Compliance Assistance (DCA)

Lisa Butler, DCA

Guests

Randall Kelly, KRWA Shaun Youravich, KWWOA Lisa Detherage, KWWOA

#### III. Approval of minutes from last meeting

Ed Story entered a motion to approve the minutes as presented for the March 14, 2013 meeting. Chris Spriggs seconded the motion, and the motion carried.

#### IV. New business

- a) Request for Training Extensions (Addendum 1)
- b) Training Requests (Addendum 2)
- c) Exam Requests (Addendum 3)

#### V. Communication and announcements

A financial summary of the <u>drinking water</u> certification account was distributed to the board members for their information.

Aaron Keatley announced that Julia Kays had been selected to fill the position of assistant director for the Division of Compliance Assistance, effective April 16, 2013.

#### VI. Executive session

A motion for the board to enter executive session was made by Ed Story. Chris Spriggs seconded the motion. The motion carried.

The board entered executive session at 1:40 p.m.

The board returned from executive session at 1:56 p.m.

#### VII. Adjournment

Ed Story entered a motion to adjourn the meeting. Julie Roney seconded the motion, and the motion carried. The meeting adjourned at 2 p.m.

Minutes submitted by: Lisa Butler

Minutes approved by: BW/CS

# **Amendment Requests**

Provider	Original Approval	Course Name	TCH #	Change requested	Comments	1st	2nd	Motion Approved
KWWOA	March 2013	56th Annual KWWOA Conference		Change in instructor	R. Strader & A. Todd abstain	LG	JF	Х

### **Training Requests**

Request #	Provider	Course	Date	Hours Requested	Comments	1st	2nd	Motion Passed	Hours approved	TCH#
1	Morehead WWTP	Backhoe and Equipment Training	02/21/2013	6.0	Denied - not core subject	JM	DP	X	-	-
2	Kentucky League of Cities	Hazard Communication	04/15/2013	1.0		DP	JM	X	1.0	11664
3	KYTN WEA	Voluntary Pretreatment Certification Level II	11/05/2012	24.0		DP	JM	Х	24.0	11676
4	North Central Chapter KWWOA	Introduction Into Low Pressure Sewer Systems	01/22/2013	1.0	A. Todd & R. Strader abstained	JM	DP	X	1.0	11677
5	CedarChem LLC	Wastewater Math	04/15/2013	4.0		JM	RS	X	4.0	11678
6	Northern KY Water Service	NKY Training November 9, 2012	11/09/2012	4.5		DP	JM	Χ	4.5	11671

Request #	Provider	Course	Date	Hours Requested	Comments	1st	2nd	Motion Passed	Hours approved	TCH#
7	Kentucky Rural Water Assoc	2013 Outdoor Expo	06/11/2013	9.0		JM	RS	Χ	9.0	11675
9	Jane F Kisselbaugh	US EPA Pretreatment 101 Series: Industrial User Permit	09/20/2012	2.0		JM	JF	Х	2.0	11679
10	Jane F Kisselbaugh	EPA Pretreatment 101 Series: POTW Programs for Hauled	10/24/2012	2.0		JM	DP	X	2.0	11680
11	Warren Co Water District	Locating/Mapping with GIS/GPS and Mobile GIS	04/01/2013	2.0		JM	JF	X	2.0	11673
12	ISP Chemicals Inc	Wastewater Workshop	04/18/2013	8.0		DP	АТ	X	8.0	11681
13	Kentucky League of Cities	Field Trip to Cincinnati/Northern Ky. International	03/07/2013	3.0		CS	DP	Х	3.0	11682
14	Kentucky Rural Water Assoc	Water & Wastewater Training - Prestonsburg	04/23/2013	12.0		CS	JF	X	12.0	11674
15	Kentucky League of Cities	2013 Water Training Seminars	04/09/2013	2.0	Approved sessions marked on agenda.	RS	АТ	X	2.0	11666
16	Source 1 Environmental	Trenchless Cured in Place Point Repairs	04/15/2013	4.0		АТ	RS	Χ	4.0	11683
17	Western Chapter KWWOA	Western Chapter KWWOA Training	5/15/2013	12	R. Strader & A. Todd abstained	JF	JM	Х	12.0	11684

# **Reciprocity Applications and Class IV Exam Requests**

AI#	Operator Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
27645	Timothy D Osborne	DW Operator Certification- 4D	N		Approved		JR	ES	Х
31104	Dell R Harris	DW Operator Certification- 4D	N		Approved		ВВ	CS	Х
102486	Ross E Harrell	DW Operator Certification- 4A	N		Approved		JR	ES	Х
108754	Terry Riley	DW Operator Certification- 4A	N		Approved		JR	ES	Х
113915	Amanda L Spalding	DW Operator Certification- 4D	N		Approved		JR	ES	Х